



**AGENDA**  
**February 18, 2020**  
**BOARD OF COUNTY COMMISSIONERS**  
**FOR SOMERSET COUNTY**  
**11916 Somerset Avenue**  
**Room 111/Meeting Room**  
**Princess Anne, MD 21853**  
**1:00 p.m.**

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**Appointments:**

- \* 1:00 p.m. - Mr. Gary Powell, Emergency Services and Mr. Tim Ailsworth, LGIT
  - Training Grant/National Hurricane Conference
- \* 1:10 p.m. - Mr. Charles Cavanaugh, Director of Solid Waste and Maintenance
  - FY21 Tipping Fees/Transfer Station Permit Fees
- \* 1:20 p.m. - Mr. Gary Pusey, DTCS
  - MD Agricultural Land Preservation Foundation (MALPF) Match Program
- \* 1:30 p.m. - Mr. John Redden, County Engineer
  - Revised Airport MOU- UMES/Somerset County/Crisfield

**Correspondence:**

**Received**

Maryland Department of Commerce re: Private Activity Bonds 2020 Initial Allocation for MD

**Sent**

The Honorable Anne R. Kaiser, Ways and Means Committee re: Support HB761

The Honorable Delores G. Kelley, Finance Committee re: Support SB540

The Honorable Dereck E. Davis, Economic Matters Committee re: Support HB999

Maryland Department of Natural Resources re: Letter of Support/Somerset Landing Drainage Study

Audubon Maryland-DC re: Letter of Support/Conservation of Salt Marshes

Smith Island United re: Approval for Waiver of Fees/Marsh Overlook Project

**Discussion:**

- \* 1. FY19-20 AMOSS Grant Agreements/Fire Rescue and Ambulance Fund

**Public Comments (5-minute time limit to speak)**

- \* **1:45 p.m. - Closed Session-** Mr. Ralph Taylor  
Authority of the General Provisions Article of the Annotated Code of Maryland § 3-305 (b)(1) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; and (8) consult with staff, consultants, or other individuals about pending or potential litigation.
- \* Denotes Action Item